

RESOLUTION

PLANNING COMMISSION WORKING GROUP VIRTUAL MEETING

WHEREAS, on March 24, 2020 the James City County Board of Supervisors (the “Board”) adopted an emergency Ordinance to ensure the continuity of government in response to the coronavirus pandemic negatively affecting the health, safety, and welfare of the citizens of James City County (the “County”); and

WHEREAS, on April 14, 2020, the Board readopted the continuity of government Ordinance (the “Ordinance”), which, under certain circumstances, permits the Board and its subordinate boards, committees, and commissions to conduct regularly scheduled, special, or emergency meetings solely by electronic or telephonic means without a quorum of members physically present (a “Virtual Meeting”); and

WHEREAS, the Planning Commission Working Group is a committee of the Planning Commission, a subordinate appointed commission of the Board and is therefore eligible to conduct a Virtual Meeting; and

WHEREAS, the Planning Commission Working Group desires to conduct a Virtual Meeting on September 14, 2020 at which time those items listed on the agenda attached hereto (the “Agenda”) will be considered; and

WHEREAS, each of the members of the Planning Commission Working Group have reviewed each of the items listed on the Agenda and have determined that consideration of each is necessary to ensure the continuation of the essential functions of the government during the emergency described in the Ordinance.

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission Working Group of James City County, Virginia, hereby finds and declares that immediate consideration of each of the items set forth in the Agenda is necessary to ensure the continuation of essential functions of the government during the emergency declared by the Board and further described in the Ordinance.

ATTEST:	Rich Krapf	<hr/>		
	Chair, Planning Commission Working Group			
	VOTES			
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>	
	HALDEMAN	_____	_____	_____
	KRAPF	_____	_____	_____
	LEVERENZ	_____	_____	_____
	NULL	_____	_____	_____
	O’CONNOR	_____	_____	_____
	POLSTER	_____	_____	_____
	ROSE	_____	_____	_____
	WERTMAN	_____	_____	_____

Ellen Cook
Secretary to the Planning Commission
Working Group

Adopted by the Planning Commission Working Group of James City County, Virginia,
this 14th day of September, 2020.

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